Lincolnshire
POLICE & CRIME
COMMISSIONER
SAFER TOGETHER

Joint Independent Audit Committee

Thursday 27 July 2017 at 1.30pm

Conference Room C
Police Headquarters, Nettleham
Nr Lincoln LN2 2LT

Agenda

Suggested timings	Duration (mins)		
		1.	Declarations of Personal and/or Prejudicial Interests *To remind members of the Committee of the need to record any personal interest in items on the agenda. If a member has a personal interest that is a prejudicial interest, he/she must withdraw from the room during consideration of that item of business.*
		2.	Apologies
1.30pm	5	3.	Minutes of the meeting held on 5 April 2017 *To be confirmed as a correct record*
1.35pm	5	4.	Summary Action Log *(to note)*
			Internal Audit
1.40pm	20	5.	Internal Audit: *Mark Lunn, Mazars* (a) Progress Report *(to note)* (b) Charter *(to note)* (c) Annual Report *(to note)*
2.00pm	10	6.	Internal Audit Reports – Implementation Progress *(to note)* *Craig Naylor, T/Deputy Chief Constable, Lincolnshire Police*
			Governance and Standards
2.10pm	10	7.	Review of Compliance with Governance Arrangements *(to review)* *Julie Flint, Chief Finance Officer, OPCC*
2.20pm	10	8.	Review of the PCC and Force's approach to Anti-Fraud, Corruption and Whistleblowing *(to review)* *Aubrey Williams, Research & Performance Officer, OPCC*
			External Audit
2.30pm	10	9.	Appointment of External Auditors from 2018/19 Audit *(to review)* Gillian Holder, Deputy Chief Finance Officer, OPCC/Lincolnshire Police
2.40pm	10	10.	Report to those Charged with Governance (ISA 260) 2016/17 *(to note)* *Jon Machej, Assistant Manager, Public Sector Audit, KPMG*

			Financial Reporting
2.50pm	30	11.	Financial Statements of Accounts (Incl. Annual Governance Statements) 2016/17 *(to review)* *Julie Flint, Chief Finance Officer, OPCC/Sharon Clark, Chief Finance Officer, Lincolnshire Police*
3.20pm	10	12.	Finance Review *(to note)* *Julie Flint, Chief Finance Officer, OPCC*
			Inspections
3.30pm	10	13.	HMIC Areas for Improvement *(to note)* *Craig Naylor, T/Deputy Chief Constable, Lincolnshire Police*
			Risk Management and Assurance
3.40pm	10	14.	Risk Management Strategies *(to review)* *Julie Flint, Chief Finance Officer, OPCC/Sharon Clark, Chief Finance Officer, Lincolnshire Police*
3.50pm	10	15.	Police and Crime Commissioner's Risk Register *(to note)* *Aubrey Williams, Research & Performance Officer, OPCC*
4.00pm	10	16.	Police and Crime Commissioner and Chief Constable's Assurance Map *(to review)* *Aubrey Williams, Research & Performance Officer, OPCC*
			Audit Committee Effectiveness
4.10pm	5	17.	Audit Committee Forward Plan *(to review)* *Gillian Holder, Deputy Chief Finance Officer, OPCC/Lincolnshire Police*
			Exclusion of Press and Public *(See note 2 below)*
			Risk Management and Assurance
4.15pm	15	18.	Operation Argo *(oral update)* *(to note)* *Craig Naylor, T/Deputy Chief Constable, Lincolnshire Police*
4.30pm	10	19.	Lincolnshire Police Risk Register *(to note)* *Craig Naylor, T/Deputy Chief Constable, Lincolnshire Police*
4.40pm	5	20.	Feedback on Meeting

Malcolm Burch
Chief Executive to the Police and Crime Commissioner for Lincolnshire
19 July 2017

Bill Skelly
Chief Constable of Lincolnshire Police
19 July 2017

Members of the Joint Independent Audit Committee

David Finch (Chair)
John Cawdell
James Gallagher
Ian Haldenby
Douglas Matthew

Notes:

1. **Meetings of the Joint Independent Audit Committee are open to the press and public and all are welcome to attend at the time and address indicated on the front of this agenda.** If you would like further information please contact John King, Corporate Administration Officer, Office of the Police and Crime Commissioner, Deepdale Lane, Nettleham, Lincoln LN2 2LT. Telephone: (01522) 947227 Email: john.king@lincs.pnn.police.uk

2. Agenda items 18 and 19 have not been circulated to the press and public on the grounds that they contain Official Sensitive information as defined under the Government Security Classification Scheme.